

## University of Minnesota Morris Digital Well

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Morris Campus Student Association

Campus Governance

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11-9-2011

## MCSA Executive minutes 11/09/2011

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### Recommended Citation

Morris Campus Student Association, "MCSA Executive minutes 11/09/2011" (2011). *Morris Campus Student Association*. 105.  
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Executive Committee Meeting  
Wednesday, November 9, 2011 at 6pm

1. Mantra for this year:
2. The regular meeting time of Tuesdays at 6pm will resume next week.
3. Zak
  - a. Resources and Ops looked over the Tech Fee Guidelines and Application form. They are going to reword some aspects of the application. May also specify who may apply for Tech Fee funds, or make a better effort of sifting through funds that are received.
  - b. Zak would like to narrow down a time to meet about the revolving fund and the details of where we're at right now.
  - c. Informational campaign about composting in Food Service is in the works. Eventually measurement will be in place so they have a better idea of the type of facility needed.
  - d. Transparency regarding student fees: would like to make that more transparent online so students understand it better.
4. MSLC (Evan)
  - a. Monday, November 14<sup>th</sup> in Imholte: Open Discussion about issues that matter to students. This event is in preparation for a Saturday meeting where Josh and Evan set the agenda for MSLC. It's open to the entire student body and will include PIZZA to attract more students.
  - b. The only day that Jacquie is available for a Rally-type event is December 1. Evan would like some help organizing the event as it's a big undertaking for one person.
5. Manjari
  - a. Alumni Relations wants our help with the Senior Legacy and the senior banquet. She wants something thrown together by next Thursday.
  - b. In the future, would like to have the Chancellor speak to us about the end of the semester/beginning of the next semester.
  - c. Bringing Bart in too! That would be great! To see how it's going.
6. Monday's Agenda
  - a. For Action: Budget Policy By-law Amendment
  - b. For Information: Tech Fee Revisions
  - c. For Information: MSLC
7. Meeting adjourned at 7:36pm.